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S E C R E T KUWAIT 004032

SIPDIS

NEA/ARPI SWALKER, NSC FOR JZARATE, TREASURY FOR DGLASER,
OFAC DIRECTOR RWERNER

E.O. 12958: DECL: 09/11/2015

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [KVPR](#) [PTER](#) [PINR](#) [CVIS](#) [KU](#)

SUBJECT: POST SUPPORT FOR GOALS AND OBJECTIVES OF GULF
STRATEGY TO COMBAT TERRORIST FINANCING AND MONEY LAUNDERING

REF: A. KUWAIT 2927

[B.](#) KUWAIT 3774

[C.](#) KUWAIT 3831

Classified By: Ambassador Richard LeBaron. Reasons: 1.4 (b) and (d)

[¶](#)1. (S) Post reaffirms its support for the goals and objectives of the Gulf Strategy to combat terrorist finance and strengthen money-laundering (CTF/AML) efforts. We appreciated the opportunity to offer input on the strategy paper.

[¶](#)2. (C) While there is more to be done in Kuwait, it is important to acknowledge progress to date by the GOK in the global effort to combat terrorist financing and money laundering (see reflets). These important initiatives are the result of close bilateral cooperation and the GOK's commitment to the broader war on terrorism. We should also keep in mind the critical and unique role Kuwait plays in supporting our efforts to quell terrorism in Iraq.

[¶](#)3. (C) Continued progress will require sustained action on all fronts to ensure the timely adoption and implementation of outstanding CTF/AML measures. Post will continue to engage the GOK, at all levels, to ensure continued progress.

[¶](#)4. (U) Post looks forward to the opportunities for engagement afforded by the upcoming visit of OFAC Director Werner.

LEBARON